



# Town of Groton, Connecticut

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

## Meeting Minutes - Draft

### Town Council

*Mayor Bruce S. Flax, Councilor Dean G. Antipas, Councilor Diane Barber, Councilor Greg Grim, Councilor Rich Moravsik, Councilor Karen F. Morton, Councilor Bonnie Nault, Councilor Deb Peruzzotti, and Councilor Harry A. Watson*

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Tuesday, September 26, 2017

5:30 PM

Town Hall Annex - Community Room 1

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#### SPECIAL MEETING

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#### I. ROLL CALL

*Mayor Flax called the meeting to order at 5:30 p.m. and asked the Town Clerk to read the roll call.*

Members Present: Mayor Flax, Councilor Antipas, Councilor Barber, Councilor Grim, Councilor Morton, Councilor Nault, Councilor Watson and Councilor Moravsik

Members Absent: Councilor Peruzzotti

*Also in attendance were Town Manager John Burt and Town Clerk Betsy Moukawsher.*

#### II. NEW BUSINESS

2017-0207

##### **Scheduling of a Public Hearing on Charter Revision Commission Draft Report**

RESOLUTION SETTING PUBLIC HEARING DATE FOR CHARTER REVISION COMMISSION DRAFT REPORT

WHEREAS, pursuant to Connecticut General Statutes Section 7-191, the Town Council shall hold at least one public hearing on the Charter Revision Commission Draft Report within 45 days of the August 22, 2017 draft report submission date, now therefore be it

RESOLVED, that a public hearing shall be held at 7:30 p.m. on October 3, 2017 at the Town Hall Annex, Community Room 1, Groton Long Point Road, Groton, Connecticut, and that copies of the Draft Report shall be available at the Town Clerk's Office, 45 Fort Hill Road, at the Town's libraries, and on the Town website.

**A motion was made by Councilor Watson, seconded by Councilor Moravsik, that this matter be Adopted.**

**The motion carried unanimously**

##### **Suspension of Town Council Rule 7 b) to consider and act upon:**

2017-0199

##### **Police Union Collective Bargaining Agreement**

RESOLUTION APPROVING TENTATIVE AGREEMENT BETWEEN THE TOWN OF GROTON AND THE GROTON POLICE UNION, LOCAL #3428, COUNCIL #4, AFSCME, AFL-CIO, JULY 1, 2016-JUNE 30, 2019

WHEREAS, the Town of Groton and the Groton Police Union, Local #3428, Council #4, AFSCME, AFL-CIO, reached a tentative agreement on a successor collective bargaining agreement for the term July 1, 2016-June 30, 2019, and

WHEREAS, provided the bargaining unit membership voted to ratify the agreement, approval is recommended by the Town's negotiators, now therefore be it

RESOLVED, the Groton Town Council hereby approves agreement and the expenditure of funds necessary to implement the agreement between the Town of Groton and the Groton Police Union, Local #3428, Council #4, AFSCME, AFL-CIO, July 1, 2016-June 30, 2019.

Not acted upon

**III. ADJOURNMENT**

*Councilor Watson made a motion to adjourn the meeting, seconded by Councilor Moravsik and so declared by Mayor Flax at 5:35.*